The regular meeting of the Davidson Town Council was held in the Council Chambers on February 19, 2008.

PRESENT: Mayor Mary Jane Morrison, Councillors Mary Ann Chomyshen, Adrian Schmiedge, Clayton Schmiedge, Cliff Cross, Jason Shaw, Administrator Gary Edom, Assistant Administrator Donna Haug

ABSENT: Councillor Jeff Alexander

Mayor Morrison called the meeting to order at 7:00 p.m.

2008-010 Schneider: Schmiedge: That the minutes of the regular council meeting held on January 15, 2008, be approved as presented.

CARRIED

2008-011 Schneider: Chomyshen: That we inform Debbie Doell and Roland Schienbien that the Town of Davidson is willing to pay 1/3 of the cost (approx. $ 1,250.00) to have the lots on the south west corner of Block 1 resurveyed and also to have Lot 4, owned by the Town, included in the new Plan of Survey as a lane to provide rear access to the properties.

CARRIED

2008-012 Schneider: Shaw: That the Town of Davidson pay three months rent, on behalf of Dr. Lang, for the apartment above the drugstore, at the rate of $ 550.00/month, commencing March 1, 2008.

CARRIED

2008-013 Schneider: Cross: That the January 2008, financial statement be approved as presented.

CARRIED

2008-014 Cross: Schneider: That the January accounts, cheque numbers 13302 to to 13404, totaling $ 118,411.94, be approved for payment.

CARRIED

Corporal Tom Stewart, of the Craik R.C.M.P. Detachment, attended the meeting to discuss policing matters within the Town of Davidson.

2008-015 Cross: Chomyshen: That we accept the Davidson COOP's tender of $0.04/l discount, diesel or gas, for the Town of Davidson's 2008 fuel requirements.

CARRIED

2008-016 Cross: Schneider: That we request Loraas Disposal to provide us with a one year contract renewal, rather than the three year renewal we received, so that we can explore other recycling options.

CARRIED

2008-017 Chomyshen: Schmiedge: That Leah Herback be appointed as the Town of Davidson's auditor and Dellene Church be appointed as the Town of Davidson's solicitor for 2008.

CARRIED

2008-018 Schmiedge: Cross: That the signing authorities for the Town of Davidson be Mary Jane Morrison, or Jeff Alexander, or Jason Shaw and Gary Edom.

CARRIED

Ashley Johnson attended the meeting to inform Council of a dance class she is instructing and to request use of the auditorium, rent free, while she is getting the class established.

2008-019	Schneider: Cross:	That we grant Ashley Johnson free use of the auditorium for her dance class, for 2 one hour sessions per week for three months with her situation to be reviewed again after that.

CARRIED

2008-020	Schmiedge: Chomyshen:	That council remuneration remain the same as in 2007.

CARRIED

2008-021	Schneider: Schmiedge:	That the council committee appointments remain the same as in 2007 except Adrian Schmiedge will be added to the Recreation Committee.

CARRIED

2008-022	Cross: Schneider:	That the Highway 11 Emergency Response Area's 2008 operating budget be approved as presented.

CARRIED

2008-023	Cross: Schneider:	That all landfill revenues, including the R.M. contributions, be credited to a reserve account rather than a revenue account.

CARRIED

2008-024	Shaw:	That this meeting be adjourned.

CARRIED

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MAYOR MARY JANE MORRISON

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GARY EDOM, ADMINISTRATOR